

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NUHEARA LIMITED
ABN	29 125 167 133

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GRANT JONATHAN MOONEY
Date of last notice	26 JUNE 2015
Date that director ceased to be director	4 JUNE 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
10,624,604 Fully paid Ordinary shares.
650,000 Unlisted options @ 15c each on or before 31.01.17.
375,694 Unlisted Options exercisable @ 10c each on or before 15.09.17.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Spouse & Children	1,596,500 Fully paid Ordinary Shares
Shares held by Mooney & Partners Pty Ltd, Grant Mooney is sole director.	816,075 Fully paid Ordinary shares
Shares & Options held by S&G Mooney Super Fund, Grant Mooney is a beneficiary.	5,297,425 Fully paid Ordinary shares 350,000 Unlisted options @ 15c each on or before 31.01.17. 375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.
Shares held by Shoal Capital Pty Ltd, Grant Mooney is a director.	3,000,000 Fully paid Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.